

P9 8000015898

LAW OFFICES
BOONE & DAVIS, P.A.
2311 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33311
(954) 566-9919
FAX (954) 566-2680

MICHAEL S. DAVIS
LESLI MUCHNICK
September 4, 1998

OF COUNSEL
CHARLES FLAXMAN

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314-0000

RE: Corporate Name Traders Research Corporation
Our File Number: CORP-98-06025

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent.

If you have any questions, please do not hesitate to call our office.
Thank you for your anticipated cooperation.

Very truly yours,

BOONE & DAVIS, P.A.


Michael S. Davis

MSD:dlg

enclosure(s) (as noted)

500002633935--3
-09/08/98--01085--008
*****35.00 *****35.00

FILED
98 SEP -8 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
Ack
DP 9/16

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Traders Research Corporation

2. The mailing address of the corporation is: TWO ALHAMBRA PLAZA Penthouse 1-C
Corral Gables, FL 33134

3. Date of incorporation/qualification: Feb 17, 1998 Document number: P98000015898

4. The name and address of the current registered agent and office:

Connie Cole
10 Fairway Drive Ste 307
Deerfield Bch, FL 33441

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Michael S. Davis, Esq.
2311 North Andrews Ave
FT. Lauderdale, FL 33311

FILED
98 SEP -8 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Rosa Jackson
(Signature of an officer, chairman or vice chairman of the board)

8-20-98
(Date)

Rosa Jackson, President
(Printed or typed name and title)

8-20-98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

9/2/98
(Date)

If signing on behalf of an entity:

Michael Davis
(Typed or Printed Name)

Attorney
(Capacity)